

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

October 6, 2004

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened at 9:00 a.m., October 6, 2004, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andy Kunasek, Chairman, District 3; Fulton Brock, District 1, Don Stapley, District 2, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

MINUTES

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (5-0) to approve minutes of meeting held September 8, 2004.

LIBRARY DISTRICT PERSONNEL AGENDA

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (5-0) to approve Library District Personnel Agenda (Exhibit D). Exhibit D will be found at the end of this set of minutes.

ACQUISITION OF LAND AND BUILDING FROM SUN LAKES COMMUNITY FOUNDATION INC.

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (5-0) to approve the acquisition of the land and building at 9330 E. Riggs Road, Sun Lakes, from the Sun Lakes Community Foundation, Inc. for a cost not to exceed \$350,000. This property is currently being used as, and will continue to be used as the Maricopa County Library District's Ed Robson Branch. Authorize the Chairman to sign appropriate documents. Also, approve an expenditure appropriation adjustment increasing the FY05 Library District (650) Library Fund (244) Expenditure budget by \$350,000. The source of funding for the expenditure is fund balance. (C65050041) (ADM2800)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Andrew Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board